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Minutes Tempe Police Public Safety Personnel Retirement Board April 3, 2008

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, April 3, 2008, 3:00 p.m., Tempe City Hall – Mayor's Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Mayor Hugh Hallman Jim Foley Todd Bailey

Board Members Absent:

Joe Brosius Joe Schiefer

City Staff Present:

Connie Krosschell, Clerk's Office Lourdes Robertson, Human Resources

Mayor Hugh Hallman called the meeting to order at 3:00 p.m.

ITEM I - Consideration of Meeting Minutes

Motion by Todd Bailey to approve the minutes of March 6, 2008. Second by Jim Foley. Motion passed unanimously.

ITEM II - New Recruits

Motion by Todd Bailey to approve the new recruit **Alan George-Dechant Akey.** Second by Jim Foley. Motion passed unanimously.

ITEM III - Executive Session, if needed

There was no need for an Executive Session.

ITEM IV - Future Agenda Items

Todd Bailey stated that the Police Department will be hiring two past retirees in April. Details will be provided by Human Resources.

Motion to adjourn the meeting by Todd Bailey . Second by Jim Foley. Motion passed unanimously.

The meeting was adjourned at 3:05 p.m.

Prepared by: Connie Krosschell

Jan Hort

City/Clérk